

**Minutes of the Meeting of the
Kimberly-Little Chute Public Library Board**
January 15, 2019

The meeting was called to order at 4:30p.m. by President Moes at Gerard VanHoof Library in Little Chute.

PRESENT: Jim Moes, Kathii Schommer, Dave Heitpas, Phil Yunk, Bill Perenboom, Rose VanderVelden, Lori Vanderloop, Becky Ackermann.

EXCUSED:

OTHERS PRESENT: Steve Thiry, Aubrey Laux

MINUTES AND INVOICES

VanderVelden moved, seconded by Schommer, to approve the minutes of the December 11, 2018 meeting. Motion carried.

Yunk moved, seconded by Heitpas, to approve the December 2018 bills. Motion carried.

The December 2018 financial and statistics reports were discussed. No action taken.

NEW BUSINESS

DIRECTOR'S REPORT - Director Thiry, Youth Librarian Hardginski, and Adult Services Librarian Laux provided written reports.

ADJOURNMENT - Perenboom moved, seconded by Heitpas, to adjourn the meeting at 5:01 pm Motion carried.

Respectfully submitted,
Steve Thiry, Recording Secretary